



FAIRFAX COUNTY PARK AUTHORITY

BOARD AGENDA



March 23, 2005

PUBLIC SESSION

7:30 PM

ADMINISTRATIVE ITEMS

(CW)

ADMIN-1

Approval – Resolution Honoring John Boaz for Service to the Fairfax County Park Authority (with Presentation)

(CW)

ADMIN-2

Approval – Resolution Honoring Greg Phipps for Service to the Fairfax County Park Authority (with Presentation).

(CW)

ADMIN-3

Adoption of Minutes – March 9, 2005, Park Authority Board Meeting

8:00 PM

ACTION ITEMS

(L)

A-1 Contract Award – RECenter Improvements at South Run District Park

8:10 PM

INFORMATION ITEM

(CW)

I-1 Distribution of Endowment for Children Donation Account Balance to the Fairfax County Park Foundation's Bright Futures Program

8:15 PM

CHAIRMAN'S MATTERS

8:20 PM

DIRECTOR'S MATTERS

8:25 PM

COMMITTEE REPORTS / SPECIAL ASSIGNMENTS / BOARD MATTERS

8:40 PM

CLOSED SESSION

- Land Acquisition
- Adoption of Closed Session Minutes – March 9, 2005, Park Authority Board Meeting

9:00 PM

ADJOURNMENT